M. GALE LEMMON #4363 Assistant Attorney General MARK L. SHURTLEFF #4666 Attorney General Attorneys for Utah Insurance Department State Office Building, Room 3110 Salt Lake City, UT 84114 Telephone (801) 538-3872

# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

COMPLAINANT: : NOTICE OF INFORMAL : ADJUDICATIVE PROCEEDING

UTAH INSURANCE DEPARTMENT : AND ORDER

RESPONDENT: :

:

JEREMY ALEXANDER WOLF 2445 SW 18<sup>th</sup> Terrace, Apt. 307

Fort Lauderdale, FL 33315 License No. 234142

.

DOCKET No. 2009-005 & C

Enf. Case No. 2305

The Utah Insurance Department has commenced this informal adjudicative proceeding pursuant to Utah Code Annotated \$31A-2-201 and 63G-4-201 and Utah Administrative Code Rule R590-160. Based upon information contained in agency files or known to the Commissioner, the Commissioner makes the following:

#### **FINDINGS OF FACT**

- 1. Respondent is a non-resident insurance agent authorized to do the business of insurance in the State of Utah holding License number 234142.
- 2. On or about July 30, 2008, the State of California took administrative action against Respondent's insurance agent's license for marketing immigration bonds in California without the proper license and was assessed a forfeiture in the amount of \$5,000.00.

3. Respondent failed to report the California action to the department within 30 days after the action became final.

Having entered his Findings of Fact, the Commissioner now enters his:

#### **CONCLUSION OF LAW**

1. In failing to report an action taken against his license in another state within 30 days of the final disposition, the Respondent violated Utah Code Annotated 31A-23a-105(2).

Based upon the foregoing Findings of Fact and Conclusions of Law, the Commissioner now enters the following:

#### **ORDER**

#### IT IS HEREBY ORDERED:

- 1. Respondent is assessed an administrative forfeiture in the amount of \$500.00. Said forfeiture shall be paid no later than ten (10) days after the date this Order becomes final.
- 2. This Order shall become final fifteen (15) days after the date of mailing unless a written request for a hearing is received from the Respondent in the offices of the department prior to that date. A written request for a hearing shall be signed by the person making the request and shall state the basis for the relief requested.

#### **NOTIFICATION**

If you request a hearing regarding this matter, the department will be represented by M. Gale Lemmon, Assistant Attorney General, State Office Building, Room 3110, Salt Lake City, Utah 84114, Telephone Number (801) 538-3872. Failure to request a hearing will be considered

a failure to exhaust administrative remedies and will preclude any further administrative or judicial review or appeal of this matter.

You are further notified that a failure to obey an Order of the commissioner may subject you to further penalties, including forfeitures of up to \$2,500.00 per violation and the suspension or revocation of your license and the filing of an action to enforce this Order in District Court, which may impose forfeitures of up to \$10,000.00 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.

Questions regarding this Adjudicative Proceeding should be directed to Connie S. Nowland, at the Utah Insurance Department (801) 538-3040.

DATED THIS 26 day of January, 2009.

D. KENT MICHIE INSURANCE COMMISSIONER

MARK KLEINFIELD, J.D.

ADMINISTRATIVE LAW JUDGE

Utah Insurance Department

State Office Building, Room 3110

Salt Lake City, Utah 84114 Telephone (801) 538-3800

## **CERTIFICATE OF MAILING**

I do hereby certify that on this date I mailed, by regular mail, postage prepaid a true and correct copy of the attached:

# NOTICE OF INFORMAL ADJUDICATIVE PROCEEDING AND ORDER

To the following:

Jeremy Alexander Wolf 2445 SW 18<sup>th</sup> Terrace, Apt. 307 Fort Lauderdale, FL 33315

DATED this 26 th day of January 2009.

Linda Hardy

Court Clerk

Utah Department of Insurance State Office Building, Room 3110 Salt Lake City, UT 84114-6901

### UTAH Invoice - Original

Printed Date: January 26, 2009 Invoice Date: January 26, 2009

Balance Due: \$500.00

Due Date: February 21, 2009

Invoice ID: 403802 Payor ID: 121651

WOLF JEREMY ALEXANDER ACTION BAIL BONDS 1133 SE THIRD AV FORT LAUDERDALE FL 33316

Item Description Amount

1/26/2009 Monetary Penalty Individual \$500.00

E-Case 2305 Docket 2009-005 LC Original Amount Due \$500.00

## UTAH Invoice - Original

Invoice Date: January 26, 2009

Balance Due: \$500.00

Due Date: February 21, 2009

Invoice ID: 403802 Payor ID: 121651

Payor Name: WOLF, JEREMY

ALEXANDER

Make checks payable to: Utah Insurance Department

Send payment to:

Utah Insurance Department 3110 State Office Building Salt Lake City, UT 84114-6901